

*“Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens”*

Meeting Minutes

Meeting Name: Models Development Workgroup

Date and Time: Wednesday December 7, 2005, 1-4pm

Location: AARP Michigan, 309 N. Washington Square, Suite 110, Lansing, MI

Present: Umbrin Ateequi, Department of Community Health; Lonnie Barnett, Department of Community Health; Elaine Beane, Michigan Public Health Institute; Gary Benjamin, Michigan Legal Services; Tameshia Bridges, Paraprofessional Healthcare Institute; Marcy Buren, Health Access; Gary Burmeister, Consultants for Quality Healthcare; Greg Cline, Trinity Health; Paul Duguay, Michigan Associations of Health Plans; Eileen Ellis, Health Management Associates; Burt Fenby, Lenawee County Community Action Agency; Sarah Fink, Michigan Health & Hospital Association; Jeff Fortenbacher, Access Health; Kim Hodge, Paraprofessional Healthcare Institute; Deborah Hollis; Andy Kruse, Genesys Health System; Robert Meeker, Spectrum Health System; Margaret Meyers, Mercy Primary Care Center; Ken Miller, Department of Community Health; Joan Moiles, Department of Labor & Economic Growth; Michelle Munson-McCorry, Complete Compassionate Care; Valerie Przywara, Henry Ford Health System; Lisa Rajt, Blue Cross Blue Shield of Michigan; Colette Scrimger, Barry-Eaton District Health Department.; Colleen Sproul, Health Plus of Michigan; Bob Stampfly, Michigan State University; Susan Steinke, MQCCC; Hollis Turnham, Paraprofessional Healthcare Institute; Amy Upston, Calhoun County Department of Public Health; Lary Wells, Michigan League for Human Services; Elliott Wicks, Health Management Associates; Susan Yontz, Medical Services Administration; Jane Zwiers, Free Clinics of Michigan

On Conference Call: N/A

Action Items

Item	Responsible	Deadline
Review fully revised options list and email millerk3@michigan.gov with changes	All	ASAP Due: 12/22/05
One member from each small group must write up today's discussion and email to Ken Miller	Designated note-takers	ASAP Due: 12/22/05
Read collected write ups (see above)	All	Prior to next meeting on 1/4/06

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Send all data-related questions to Ken Miller using the designated data request form	Anyone with data-related question	Due: 12/22/05
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Minutes

Topic	Discussion	Conclusions
Welcome, Introductions, and Communication Protocols	<ul style="list-style-type: none"> - Re: Employer survey - twice as many people refused to answer the survey than answered it. Results from survey can be used to generalize across the state but not by regions within the state. Small businesses are perhaps over-represented in the survey results. 	<ul style="list-style-type: none"> - 12/21 Models Development meeting is CANCELLED - 11/22/05 minutes approved. - Advisory council meets 1/18 and 2/15 - Final Town Hall event is in Warren on 12/14, 6-8pm at Warren Woods Tower HS
Discussion of Advisory Council Meeting	<ul style="list-style-type: none"> - Copies of our final PowerPoints and EMETs were presented. - Should we offer one-on-one time for advisory members that need extra help with health policy? - .“How can we stitch all the models together to get to universal coverage?” is the big question now ... - Is disability a federal standard? Yes, but the state determines eligibility - Should we look at individual populations and find ways to insure each of them, or use a broad-based approach? - We must bear in mind the importance of simplicity in whatever we do - Do we ultimately want an employer-based system or not? 	<ul style="list-style-type: none"> - Many MDWG members now feel that we are generally headed in the right direction. - The Pooling and Medicaid groups are now combined

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Small Group Work	<ul style="list-style-type: none">- Small group members examined the following questions:<ul style="list-style-type: none">o What's a win?o How do we stitch it all together?o How does this all fit with overarching goals?o How do we finance the models?	
Large Group Discussion	<ul style="list-style-type: none">- Where should we go next? Probably stitching it all together, getting more data, costing out the models- Should we utilize a matrix format and fill in info piece-by-piece, or explore each model to its full potential?	Each model will be explored to its full potential

--Respectfully submitted by Lisa Rajt, Blue Cross Blue Shield of Michigan